

## SPECIAL COUNCIL MEETING AND PUBLIC HEARING MONDAY, MARCH 21<sup>st</sup>, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

## **MINUTES**

**Present:** Mayor Eskridge and Councilors Bledsoe, Glass, Hoffman and Parkin. Staff Planner-Marley, Administrative Assistant-Pilkington and Clerk-Hutchings.

Others present: see attached sign in sheet and Zoom attendance report

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL — Mayor Eskridge called the meeting to order at 6:15pm, Councilor Parkin led pledge of allegiance. Roll call for attendance made.
Parkin motioned to amend the agenda to include, as new business, the Bonner County All Hazards Mitigation Plan Update Authorization and Letter of Intent to Participate. The good faith reason for the amendment is due to timely response to County before the end of March. 2<sup>nd</sup> by Hoffman. All in favor.

**II. GUEST SPEAKER** Mayor welcomed guest speaker Joe Gibbs speaking about Dover Roads and Landmarks brochure historical project. Gibbs reviewed the project, recognized and thanked participants. Cost for printing of 500 of the brochures is estimated at \$1,800.

## III. PUBLIC HEARING

1) File AM21-22 — Short-Term Rentals Standards, Dover City Code Section 12-7-4 — Mayor opened the public hearing at 7:12 p.m. Marley reviewed presentation. Discussion by staff and council surrounded self-inspection life/safety checklist, short-term rental compliance including Dover Bay PUD (Planned Unit Development) properties, amending to retain potential for local fire district or building official to do inspections should service again become available.

Public comments began @ 7:11 p.m.with Dodie Glass of 106 Pomrankey Lane asked about Dover Bay properties compliance. Marley confirmed development agreement grants specific authorities and allows DBPUD properties not to have to comply with city ordinance. Governed only by development agreement and/or any CCRs.

Public hearing closed at 7:39 p.m.

## IV. NEW BUSINESS

1) Proposed Ordinance No. 176, File AM21-22 – Short-Term Rentals Standards, Dover City Code Section 12-7-4 - Parkin motioned council table until next meeting April 14<sup>th</sup> and direct staff to re-draft ordinance to include language referred to at this meeting. 2<sup>nd</sup> by Glass. Roll call vote: Hoffman – Aye, Parkin – Aye, Bledsoe – Aye, Glass – Aye.

<u>2) Dover Historical Committee Proposal –</u> Gibbs reviewed proposal for Dover Historical Committee. Topics discussed were relative to the mission, committee members and officers, funding and potential future projects. Council also reviewed staff report provided by Pilkington. Council and public attending had questions about contact with Native American tribes, preservation of historic buildings, consideration of funding for fiscal year 2023 budget, consideration for future 501c3 establishment. Council was asked for permission to use City of Dover logo on brochure. Council granted permission for use of city logo upon unanimous roll call vote. **Parkin motioned** council direct staff to prepare draft ordinance for review and

approval at April 14<sup>th</sup> council meeting following recommendations proposed by staff as outlined in report. **2**<sup>nd</sup> **by Bledsoe. Roll call vote**: Hoffman – Aye, Parkin – Aye, Bledsoe – Aye, Glass – Aye.

- 3) Bonner County All Hazards Mitigation Plan Letter of Intent to Participate Parkin motioned council accept the letter of intent to participate as described including nominations for city points of contacts, and authorize Mayor to sign. 2<sup>nd</sup> by Bledsoe. All in favor.
- V. <u>FUTURE AGENDA ITEMS/MEETINGS</u> Mayor reviewed upcoming items as listed on agenda
- VI. <u>ADJOURNMENT</u> -Parkin motioned meeting be adjourned at 7:44 p.m. **2**<sup>nd</sup> by Bledsoe. All in favor.